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Tarrant County Texas

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D209208905

1 Pages

Lease ID: 22886
Project: Martin Prospect

Suzanne Henderson

Suzanne Henderson

CORRECTION OF LEGAL DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the **30th** day of **July, 2008**, **Lucinda Champagne** of 711 Chaffee Ct., Arlington, TX 76006, hereinafter referred to as Lessor, executed and delivered unto **The Caffey Group, L.L.C.** of 300 W. 7th Street, Suite 1300, Fort Worth, TX 76102, hereinafter referred to as Lessee, an Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as **Doc# D209030355**, in the Deed Records of **Tarrant County, Texas**, described as follows:

LOT 42, BLOCK 21, OF THE PARKWAY NORTH, AN ADDITION TO THE CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOL 4434, PAGE 396, OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS.

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

LOT 42, BLOCK 21, PARKWAY NORTH ADDITION, THE SIXTH INSTALLMENT TO THE CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT AND DEDICATION RECORDED IN VOLUME 388-122, PAGE 8, PLAT RECORDS, TARRANT COUNTY, TEXAS.

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 31 day of July, 2009.

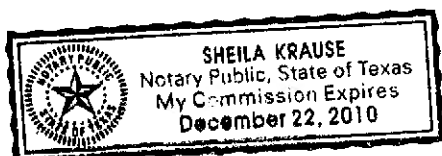
LESSOR:

Lucinda Champagne
Lucinda Champagne

ACKNOWLEDGEMENT

STATE OF TEXAS)
) SS
COUNTY OF TARRANT)

The foregoing instrument was acknowledged before me this 31 day of July, 2009 by **Lucinda Champagne**.



Sheila Krause
Notary Public
My commission expires:

D209208905